

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: WHOLE FOODS MARKET GROUP, INC.
Company ID: 0563153
State of origin: Delaware
Formation date: 7/1/2003 12:00:00 AM
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Principal Office

550 BOWIE ST
AUSTIN, TX 78703

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Roberta Lang	550 Bowie St Austin TX 78703
Assistant Secretary	Glenda Flanagan	550 Bowie St Austin TX 78703
Assistant Secretary	Patricia D Yost	550 Bowie St Austin TX 78703
Secretary	Albert E Percival	550 Bowie St Austin TX 78703
Vice President	Roberta Lang	550 Bowie St Austin TX 78703

Directors

Director	Anthony C Gallo	125 Cambridgepark Cambridge MA 02140
Director	Roberta Lang	550 Bowie St Austin TX 78703

Signatures

Signature	Roberta Lang
Title	President